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Topic Maps Constraint Language

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Foreword

ISO (the International Organization for Standardization) and IEC (the International Electrotechnical Commission) form the specialized system for worldwide standardization. National bodies that are members of ISO or IEC participate in the development of International Standards through technical committees established by the respective organization to deal with particular fields of technical activity. ISO and IEC technical committees collaborate in fields of mutual interest. Other international organizations, governmental and non-governmental, in liaison with ISO and IEC, also take part in the work. In the field of information technology, ISO and IEC have established a joint technical committee, ISO/IEC JTC 1.

International Standards are drafted in accordance with the rules given in the ISO/IEC Directives, Part 2.

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Introduction

This International Standard defines a means to express constraints on topic maps conforming to the Topic Map Data Model [TMDM].

Topic Maps Constraint Language

1 Scope

This International Standard is designed to allow users to constrain any aspect of the topic map data model. TMCL adopts TMQL [TMQL] as a means to express both the topic map constructs to be constrained and topic map structures that must exist in order for the constraint to be met.

This International Standard defines TMCL-Schema and TMCL-Rule. TMCL-Schema provides a type based model of constraints. TMCL-Rule provides a generalised model of constraint based on TMQL.

This International Standard defines a formal language by providing a syntax to form constraints. The document also defines an informal and a formal semantics for every syntactic form, including rules for the reporting of error conditions.

2 Normative references

The following referenced documents are indispensable for the application of this document. For dated references, only the edition cited applies. For undated references, the latest edition of the referenced document (including any amendments) applies.

NOTE Each of the following documents has a unique identifier that is used to cite the document in the text. The unique identifier consists of the part of the reference up to the first comma.

Unicode, *The Unicode Standard, Version 3.0*, The Unicode Consortium, Reading, Massachusetts, USA, Addison-Wesley Developer's Press, 2000, ISBN 0-201-61633-5

TMDM, ISO 13250-2 Topic Maps — Data Model, ISO, 2005, available at <<http://www.isotopicmaps.org/sam/sam-model/>>

TMQL, ISO Topic Maps Query Language Working Draft, ISO, 2005, available at <<http://www.isotopicmaps.org/tmql/>>

XML 1.0, *Extensible Markup Language (XML) 1.0*, W3C, Third Edition, W3C Recommendation, 04 February 2004, available at <<http://www.w3.org/TR/REC-xml/>>

RFC2396, *RFC 2396 - Uniform Resource Identifiers (URI): Generic Syntax*, The Internet Society, 1998, available at <<http://www.ietf.org/rfc/rfc2396.txt>>

3 Notation and Conventions

3.1 Notation and Syntax

The syntax of TMQL is defined using the EBNF formalism defined in [XML 1.0].

3.2 Informal and Formal Semantics

4 TMCL

TMCL defines TMCL-Schema and TMCL-Rule. TMCL-Schema provides a type based model of constraints.

TMCL-Rule provides a generalised model of constraint based on TMQL.

Both TMCL-Rule and TMCL-Schema define sets of constraints. These constraints consist of terms that identify parts of the Topic Map to be constrained and terms that define the predicate that must hold for the Topic Map to be considered to be consistent.

TMCL-Schema and TMCL-Rule use different sub-languages for describing constraints. TMCL-Schema defines grammar like structures for describing constraints while TMCL-Rule defines constraints in a form of "if ... then ..." rules. Both sub-languages can be combined in schema expressions using specified syntax.

4.1 Validation Semantics

TMCL-Rule and TMCL-Schema are used to constrain instances of the Topic Map Data Model. If the topic map is valid in respect to the constraints being tested then validation is said to have succeeded. More formally it can be said that :

Given:

TopicMap: tm1
Schema : sc1

Then:

$\text{Validate(tm1, sc1)} \Rightarrow (\text{true, notifyItem}^*) \mid (\text{false, conflictItem}^+, \text{notifyItem}^*)$

The Validate function is defined as follows:

Evaluates the 'selector' part of the constraint. This results in one or more bindings of topic map information items to variables.

For each value of each bound variable in the selector that also occurs in the constrainer expression, the constrainer expression is evaluated.

If the constrainer expression returns an empty result set, i.e., no matches were found, then the topic map data model instance does not meet the constraint.

The process is repeated for each constraint in the schema. The topic map is valid with respect to the schema if all constraints are valid.

4.2 TMCL-Schema

TMCL_Schema defines a language for constraining classes of topics and associations.

TMCL-Schema expressions effectively combine shared context for multiple constraints and allow compact representations of these constraints. However, from logical perspective each TMCL-Schema is equivalent to a set of constraints which can be validated independently

4.2.1 Topic Map Schema

Used to group together a collection of constraints.

```
TopicMapSchema:  
  SchemaID      # ID which identifies this schema  
  Name?          # defines schema Name  
  Include *      # URI - list of schemas to include  
  TopicSchema *  # TopicSchema  
  AssociationSchema * # AssociationSchema
```

4.2.2 Topic Identification

Topic Identification is used to identify exactly 1 topic.

```
TopicIdentification:
srcLocators *      # URI
subjectIndicator * # URI
subjectAddress *   # URI
```

4.2.3 Set of topic identification constructs

```
TopicSet:
topicIdentification * # TopicIdentification
```

4.2.4 Scope pattern

```
ScopePattern:
simpleTopicExpression * # TopicIdentificaiton
orTopicExpression *     # OrTopicExpression
typeTopicExpression *  # TopicIdentificaiton
```

4.2.5 Or Topic Expression

```
OrTopicExpression:
topicIdentification * # TopicIdentificaiton
```

4.2.6 Topic Schema

```
TopicSchema:
schemaID           # ID which identifies this partial type description
type               # TopicIdentification
subjectAddressSchema *    # SubjectAddressSchema
subjectIndicatorSchema * # SubjectIndicatorSchema
baseNameSchema *       # BaseNameSchema
internalOccurrenceSchema * # InternalOccurrenceSchem
externalOccurrenceSchema * # ExternalOccurrenceSchema
playRoleSchema *       # PlayRoleSchema
oneOfSchema?          # OneOfSchema
```

4.2.7 Subject Indicator Schema

Constrains the cardinality and shape of subject indicator locator.

```
SubjectIndicatorSchema:
cardMin      # Integer?
cardMax      # Integer?
match        # Regular Expression*
```

4.2.8 Subject Address Schema

Constrains the cardinality and shape of subject address locator.

```
SubjectAddressSchema:
  cardMin      # Integer?
  cardMax      # Integer?
  match        # Regular Expression?
```

4.2.9 Base Name Schema

Constrains topic names.

```
BaseNameSchema:
  type        # TopicIdentification
  scope       # ScopePattern?
  cardMin     # Integer?
  cardMax     # Integer?
  dataType    # xsd and custom xml schemas?
  oneOf       # String*
  match       # Regular Expression*
  variantSchema # VariantSchema*
```

4.2.10 Variant Schema

Constrains on variants.

```
VariantSchema:
  scope       # ScopePattern?
  dataType   # xsd and custom xml schemas?
  cardMin     # Integer?
  cardMax     # Integer?
  oneOf       # String*
  match       # Regular Expression*
```

Note: dataType for variants is part of a pattern, not a constraint

4.2.11 Internal Occurrence Schema

Constrains internal occurrences.

```
InternalOccurrenceSchema:
  type        # TopicIdentification
  scope       # ScopePattern?
  cardMin     # Integer?
  cardMax     # Integer?
  dataType    # xsd and custom schemas?
  oneOf       # String*
  match       # Regular Expression *
  minExclusive # String?
  minInclusive # String?
  maxExclusive # String?
  maxInclusive # String?
```

4.2.12 External Occurrence Schema

Constrains external occurrences.

```
ExternalOccurrenceSchema:
  type      # TopicIdentification
  scope     # ScopePattern?
  cardMin   # Integer?
  cardMax   # Integer?
  oneOf     # URI*
  match     # Regular Expression *
```

4.2.13 Role Schema

Constraints the nature of roles on associations of specific types.

```
RoleSchema:
  roleType    # TopicIdentification
  cardMin     # Integer
  cardMax     # Integer
  allPlayersFrom # TopicSet // list of Types
  oneOf       # TopicSet // list of topics
```

4.2.14 Other Player Schema

Constraints the nature of other players of the association

```
OtherPlayerSchema:
  cardMin     # Integer
  cardMax     # Integer
  allPlayersFrom # TopicSet // list of Types
  oneOf       # TopicSet // list of topics
```

4.2.15 Plays Role Schema

Constraints the nature of participation in associations.

```
PlayRoleSchema:
  associationType # TopicIdentification
  roleType       # TopicIdentification
  otherRoleType  # TopicSet //association type, roleType and otherRoleTypes define signature
  scope          # ScopePattern
  cardMin        # Integer
  cardMax        # Integer
  otherRoles     # RoleSchema*
  otherPlayers   # OtherPlayerSchema*
```

4.2.16 One Of Schema

One of is used to defined a controlled vocabulary.

```
OneOfSchema:
  oneOf      # TopicSet
```

4.2.17 Association Schema

Constrains classes of association.

```
AssociationSchema:  
  schemaID      # ID which identifies this partial association type description  
  type          # TopicIdentification  
  associationSignature # AssociationSignatureSchema+
```

[db] Note: It is possible to have different signatures with associations of the same type. It allows to use 'generalized' associations

4.2.18 Association Signature Schema

Constrains specific association signature

```
AssociationSignatureSchema:  
  signature      # TopicSet  
  roleSchema     # RoleSchema+
```

4.2.19 TMCL-Schema descriptions of warnings and notifications

Each constraint has "warning" or "notification" equivalent. Warnings typically define more detailed constraints.

```
cardMin      -> cardMinNotify  
cardMax      -> cardMaxNotify  
dataType     -> dataTypeNotify  
oneOf        -> oneOfNotify  
match         -> matchNotify  
minExclusive -> minExclusiveNotify  
minInclusive  -> minInclusiveNotify  
maxExclusive  -> maxExclusiveNotify  
maxInclusive  -> maxInclusiveNotify  
allPlayersFrom -> allPlayersFromNotify  
oneOf        -> oneOfNotify
```

If Notify constraint is violated then SchemaNotifyItem is generated during validation process

4.2.20 Syntax for TMCL-Schema

Relax NG Schema

TODO: allow mixing TMCL-rules

```
grammar{  
  start = element-TopicMapSchema  
  
  element-TopicMapSchema = element TopicMapSchema{  
    element-SchemaID,  
    element-Name?,  
    element-Includes?,  
    element-TopicSchemas?,  
    element-AssociationSchemas?  
  }  
  
  element-SchemaID = element SchemaID {text}  
  element-Name= element Name {text}}
```

```

element-Includes = element Includes {element-Include+}
element-TopicSchemas = element TopicSchemas {element-TopicSchema+}
element-AaasociationSchemas = element AssociationSchemas {element-AssociationSchema+}

element-Include = element Include {text}

element-TopicSchema = element TopicSchema{
    element-SchemaID,
    element-Type,
    element-SubjectAddressSchemas ?,
    element-SubjectIndicatorSchemas ?,
    element-BaseNameSchemas ?,
    element-InternalOccurrenceSchemas ?,
    element-ExternalOccurrenceSchemas ?
    element-PlayRoleSchemas ?
    element-OneOfSchema ?
}

element-Type = element Type {TopicIdentification-Content}

TopicIdentification-Content =
    element srcLocators {element srcLocator {text}+}?,
    element subjectIndicators {element subjectIndicator {text}+}?,
    element subjectAddresses {element subjectAddress {text}+}?

element-SubjectAddressSchemas = element SubjectAddressSchemas {element-SubjectAddressSchema+}

element-SubjectAddressSchema = {
    element-CardMin ?,
    element-CardMax ?,
    element-Match ?
    element-CardMinNotify ?,
    element-CardMaxNotify ?,
    element-MatchNotify ?
}

element-SubjectIndicatorSchemas = element SubjectIndicatorSchema {element-SubjectIndicatorSchema+}

element-SubjectIndicatorSchema = {
    element-CardMin?,
    element-CardMax?,
    element-Match?,
    element-CardMinNotify?,
    element-CardMaxNotify?,
    element-MatchNotify?
}

element-BaseNameSchemas = element BaseNames {element-BaseNameSchema+}

element-BaseNameSchema = element BaseNameSchema{
    element-Type,
    element-ScopePattern ?,
    element-CardMin?,
    element-CardMax?,
    element-DataType?,
    element-OneOf?,
    element-Match?,
    element-VariantSchemas?,
    element-CardMinNotify?,
    element-CardMaxNotify?,
    element-DataTypeNotify?,
    element-OneOfNotify?,
    element-MatchNotify?
}

element-VariantSchemas = element Variants {element-Variant+}

```

```

element-Variant = {
  element-ScopePattern ?,
  element-CardMin?,
  element-CardMax?,
  element-DataType?,
  element-OneOf?,
  element-Match?,
  element-VariantSchemas?,
  element-CardMinNotify?,
  element-CardMaxNotify?,
  element-DataTypeNotify?,
  element-OneOfNotify?,
  element-MatchNotify?
}

element-InternalOccurrenceSchemas = element InternalOccurrenceSchemas{element-InternalOccurrenceSchema+}

element-InternalOccurrenceSchema = {
  element-Type,
  element-ScopePattern?,
  element-CardMin?,
  element-CardMax?,
  element-DataType?,
  element-OneOf?,
  element-Match?,
  element-MinExclusive?,
  element-MinInclusive?,
  element-MaxExclusive?,
  element-MaxInclusive?,
  element-CardMinNotify?,
  element-CardMaxNotify?,
  element-DataTypeNotify?,
  element-OneOfNotify?,
  element-MatchNotify?,
  element-MinExclusiveNotify?,
  element-MinInclusiveNotify?,
  element-MaxExclusiveNotify?,
  element-MaxInclusiveNotify?
}

element-ExternalOccurrenceSchemas = element ExternalOccurrenceSchemas{element-ExternalOccurrenceSchema+}

element-ExternalOccurrenceSchema = {
  element-Type,
  element-ScopePattern?,
  element-CardMin?,
  element-CardMax?,
  element-DataType?,
  element-OneOf?,
  element-Match?,
  element-CardMinNotify?,
  element-CardMaxNotify?,
  element-DataTypeNotify?,
  element-OneOfNotify?,
  element-MatchNotify?
}

element-PlayRoleSchemas = element PlayRoleSchemas { element-PlayRoleSchema+ }

element-PlayRoleSchema ={ 
  element-AssociationType,
  element-RoleType,
  element-otherRoleTypes?,
  element-ScopePattern?,
  element-cardMin?,
}

```

```

element-cardMax?,
element-otherRoles?,
element-otherPlayers?
element-CardMinNotify?,
element-CardMaxNotify?,
}

element-AssociationType = element AssociationType {TopicIdentification-Content}
element-RoleType = element RoleType {TopicIdentification-Content}
element-otherRoleTypes = element OtherRoleTypes {element-RoleType+}
element-otherRoles = element OtherRoleSchemas {element-RoleSchema+}
element-otherPlayers = element OtherPlayerSchemas {element-PlayerSchema+}

element-RoleSchema = element RoleSchema{
    element-RoleType,
    element-cardMin?,
    element-cardMax?,
    element-AllPlayersFrom?,
    element-OneOfTopics?
    element-cardMinNotify?,
    element-cardMaxNotify?,
    element-AllPlayersFromNotify?,
    element-OneOfTopicsNotify?
}

element-PLayerSchema = element PlayerSchema{
    element-cardMin?,
    element-cardMax?,
    element-AllPlayersFrom?,
    element-OneOfTopics?
    element-cardMinNotify?,
    element-cardMaxNotify?,
    element-AllPlayersFromNotify?,
    element-OneOfTopicsNotify?
}

element-AllPlayersFrom = element AllPlayersFrom {element Type{TopicIdentification-Content}+}
element-OneOfTopics = element OneOfTopics {element Topic{TopicIdentification-Content}+}
element-AllPlayersFromNotify = element AllPlayersFromNotify {element Type{TopicIdentification-Content}+}
element-OneOfTopicsNotify = element OneOfTopicsNotify {element Topic{TopicIdentification-Content}+}
element-OneOfSchema = element OneOfSchema {element-OneOfTopics}

element-CardMin = element CardMin{text}
element-CardMax = element CardMax{text}
element-Match = element Match{ element Pattern{text}+}
element-MinExclusive = element MinExclusive{text}
element-MinInclusive = element MinInclusive{text}
element-MaxExclusive = element MaxExclusive{text}
element-MaxInclusive = element MaxInclusive{text}
element-CardMinNotify = element CardMinNotify{text}

```

```

element-CardMaxNotify = element CardMaxNotify{text}

element-MatchNotify = element MatchNotify{ element Pattern{text}+}

element-AssociationSchemas = element AssociationSchemas {element-AssociationSchema+}

element-AssociationSchema = element AssociationSchema{
    element-SchemaID,
    element-Type,
    element-associationSignatures?
}

element-associationSignatures = element AssociationSignatures{element-AssociationSignature}

element-associationSignature = element AssociationSignature{
    element-Signature,
    element-Roles?
}

element-Roles = element RoleSchemas {element-RoleSchema+}

element-Signature = element Signature{element-RoleType+}

element-ScopePattern = element ScopePattern{
    element-SimpleTopicExpression?,
    element-OrTopicExpression?,
    element-TypeTopicExpression?
}

element-SimpleTopicExpression = element Topics { element Topic {TopicIdentification-Content}+}

element-SimpleTopicExpression = element OrTopicsSchema {
    element OrTopics{ element Topic {TopicIdentification-Content}+}+
}

element-TypeTopicExpression = element Types { element Type {TopicIdentification-Content}+}

}

```

4.2.21 TMCL-Schema Introspection

TMCL-Schema defines set of predicates which allows schema introspection. These predicates are combined into TMQL module "TMCL".

PSI for TMCL module: <http://www.isotopicmaps.org/tmcl/tmcl.html#TMCL>

```

tmcl:TopicMapSchema($X)
tmcl:SchemaID($Schema, $ID)
tmcl:SchemaName($Schema,$Name)
tmcl:Include($Schema,$IncludedSchema)
tmcl:TopicSchema($TMSchema,$TopicSchema)
tmcl:AssociationSchema($TMSchema,$AssociationSchema)
tmcl:SubjectAddressSchema($TopicSchema,$SubjectAddressSchema)
tmcl:SubjectIndicatorSchemas($TopicSchema,$SubjectIndicatorSchema)
tmcl:BaseNameSchema($TopicSchema,$BaseNameSchema)
tmcl:InternalOccurrenceSchema($TopicSchema,$InternalOccurrenceSchema)
tmcl:ExternalOccurrenceSchema($TopicSchema,$ExternalOccurrenceSchema)
tmcl:PlayRoleSchema($TopicSchema,$PlayRoleSchema)
tmcl:OneOfSchema($TopicSchema,$OneOfSchema)
tmcl>Type($Schema,$Topic)
tmcl:CardMin($Schema,$CardMin)

```

```

tmcl:CardMax($Schema,$CardMax)
tmcl:Match($Schema,$Match)
tmcl:CardMinNotify($Schema,$CardMinNotify)
tmcl:CardMaxNotify($Schema,$CardMaxNotify)
tmcl:MatchNotify($Schema,$MatchNotify)
tmcl:MinExclusive($Schema,$MinExclusive)
tmcl:MinInclusive($Schema,$MinInclusive)
tmcl:MinInclusive($Schema,$MinInclusive)
tmcl:MaxInclusive($Schema,$MaxInclusive)
tmcl:MinExclusiveNotify($Schema,$MinExclusiveNotify)
tmcl:MinInclusiveNotify($Schema,$MinInclusiveNotify)
tmcl:MinInclusiveNotify($Schema,$MinInclusiveNotify)
tmcl:MaxInclusiveNotify($Schema,$MaxInclusiveNotify)
tmcl:DataType($Schema,$DataType)
tmcl:OneOfValue($Schema,$OneOfvalue),
tmcl:DataTypeNotify($Schema,$DataTypeNotify),
tmcl:OneOfvalueNotify($Schema,$OneOfvalueNotify),
tmcl:VariantSchemas($BaseNameSchema,$VariantSchema)
tmcl:ScopePattern($Schema,$ScopePatternt)
tmcl:SimpleTopicExpression($Schema,$Topic)
tmcl:OrTopicExpression($Schema,$Topic)
tmcl:TypeTopicExpression($Schema,$Topic)
tmcl:AllPlayersFrom($Schema,$Topic)
tmcl:oneOfTopic($Schema,$Topic)
tmcl:OtherRoleType($Schema,$Topic)
tmcl:OtherRole($Schema,$RoleSchema)
tmcl:OtherPlayer($Schema,$PlayerSchema)
tmcl:AssociationSignature($Schema,$AssociationSignature)
tmcl:Signature($Schema,$Topic)
tmcl:RoleSchema($Schema,$RoleSchema)

```

4.2.22 Interpretation of TMCL-Schema

Each TMCL-Schema constraint type is defined through logical expressions. These definitions allow to produce corresponding set of constraints for any given TMCL-Schema document. Definition of each possible TMCL-Schema constraint type is provided below.

SubjectAddressSchemaCardMin

```

TopicSchema:
  type          =$T
  subjectAddressSchema:
    cardMin      =$N

```

Every \$Ex SuchAs instanceOf(\$Ex,\$T) Satisfies
 ExistsAtLeast \$N \$Y SuchAs subjectAddress(\$Ex,\$Y)

SubjectAddressSchemaCardMax

```

TopicSchema:
  type          =$T
  subjectAddressSchema:
    cardMax      =$N

```

Every \$Ex SuchAs instanceOf(\$Ex,\$T) Satisfies
 ExistsAtMost \$N \$Y SuchAs subjectAddress(\$Ex,\$Y)

SubjectAddressSchemaMatch

TopicSchema:
 type =\$T
 subjectAddressSchema:
 match =\$P

Every \$Ex SuchAs instanceOf(\$Ex,\$T) Satisfies
 Every \$Y SuchAs subjectAddress(\$Ex,\$Y) Satisfies
 match(\$Y,\$P)

SubjectIndicatorSchemaCardMin

TopicSchema:
 type =\$T
 subjectIndicatorSchema:
 cardMin =\$N

Every \$Ex SuchAs instanceOf(\$Ex,\$T) Satisfies
 ExistsAtLeast \$N \$Y SuchAs subjectIndicator(\$Ex,\$Y)

SubjectIndicatorSchemaCardMax

TopicSchema:
 type =\$T
 subjectAddressSchema:
 cardMax =\$N

Every \$Ex SuchAs instanceOf(\$Ex,\$T) Satisfies
 ExistsAtMost \$N \$Y SuchAs subjectIndicator(\$Ex,\$Y)

SubjectIndicatorSchemaMatch

TopicSchema:
 type =\$Type
 subjectIndicatorSchema:
 match =\$RegExprSet

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$S SuchAs subjectIndicator(\$Inst,\$S) Satisfies
 Every \$Y SuchAs member(\$RegExprSet,\$Y)
 match(\$Inst,\$Y)

BaseNameCardMin

TopicSchema:
 type =\$Type
 baseNameSchema:
 type =\$NameType
 scope =\$ScopePattern
 cardMin =\$N

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 ExistsAtLeast \$N \$BN SuchAs baseName(\$Inst,\$NameType,\$BN)@\$Scope and
 matchScope(\$Scope,\$ScopePattern)

BaseNameCardMax

TopicSchema:
 type = \$Type
 BaseNameSchema:
 type = \$NameType
 scope = \$ScopePattern
 cardMax = \$N

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 ExistsAtMost \$N \$BN SuchAs baseName(\$Inst,\$NameType,\$BN)@\$Scope and
 matchScope(\$Scope,\$ScopePattern)

BaseNameDataType

TopicSchema:
 Type = \$Type
 BaseNameSchema:
 type = \$NameType
 scope = \$ScopePattern
 datatype = \$DataType

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$BN SuchAs baseName(\$Inst,\$NameType,\$BN)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 matchDataType(\$BN,\$DataType)

BaseNameOneOf

TopicSchema:
 Type = \$Type
 BaseNameSchema:
 type = \$NameType
 scope = \$ScopePattern
 oneOf = \$StrSet

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$BN SuchAs baseName(\$Inst,\$NameType,\$BN)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 member(\$BN,\$StrSet)

BaseNameMatch

TopicSchema:
 Type = \$Type
 BaseNameSchema:
 type = \$NameType

scope =\$ScopePattern
 match =\$RegExpSet

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$BN SuchAs baseName(\$Inst,\$NameType,\$BN)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 Every \$RegExp SuchAs member(\$RegExp, \$RegExpSet) Satisfies
 match(\$BN,\$RegExp)

BaseNameVariantCardMin

TopicSchema:
 Type =\$Type
 BaseNameSchema:
 type =\$NameType
 scope =\$ScopePattern
 variantSchema:
 scope =\$VarScopePattern
 dataType =\$VarDataType
 cardMin =\$N

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$BN SuchAs baseName(\$Inst,\$NameType,\$BN)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 ExistsAtLeast \$N,\$Variant SuchAs variant(\$BN,\$Variant)@VarScope and
 matchScope(\$VarScope,\$VarScopePattern) and
 variantDataType(\$Variant,\$VarDataType)

BaseNameVariantCardMax

TopicSchema:
 Type =\$Type
 BaseNameSchema:
 type =\$NameType
 scope =\$ScopePattern
 variantSchema:
 scope =\$VarScopePattern
 dataType =\$VarDataType
 cardMax =\$N

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$BN SuchAs baseName(\$Inst,\$NameType,\$BN)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 ExistsAtMost \$N,\$Variant SuchAs variant(\$BN,\$Variant)@VarScope and
 matchScope(\$VarScope,\$VarScopePattern) and
 variantDataType(\$Variant,\$VarDataType)

BaseNameVariantOneOf

TopicSchema:
 Type =\$Type
 BaseNameSchema:
 type =\$NameType

```

scope      =$ScopePattern
variantSchema:
  scope      =$VarScopePattern
  dataType   =$VarDataType
  oneOf      =$StrSet

```

```

Every $Inst SuchAs instanceOf($Inst,$Type) Satisfies
Every $BN SuchAs baseName($Inst,$NameType,$BN)@$Scope and
  matchScope($Scope,$ScopePattern) Satisfies
Every $Variant,$VariantVal SuchAs variant($BN,$Variant)@VarScope and
  matchScope($VarScope,$VarScopePattern) and
  variantDataType($Variant,$VarDataType) and
  variantValue($Variant,$VariantVal) Satisfies
  member($VariantVal,$StrSet)

```

BaseNameVariantMatch

```

TopicSchema:
  Type      =$Type
  BaseNameSchema:
    type      =$NameType
    scope     =$ScopePattern
  variantSchema:
    scope      =$VarScopePattern
    dataType   =$VarDataType
    match      =$RegExpSet

```

```

Every $Inst SuchAs instanceOf($Inst,$Type) Satisfies
Every $BN SuchAs baseName($Inst,$NameType,$BN)@$Scope and
  matchScope($Scope,$ScopePattern) Satisfies
Every $Variant,$VariantVal SuchAs variant($BN,$Variant)@VarScope and
  matchScope($VarScope,$VarScopePattern) and
  variantDataType($Variant,$VarDataType) and
  variantValue($Variant,$VariantVal) Satisfies
Every $RegExp SuchAs member($RegExp, $RegExpSet) Satisfies
  match($BN,$VariantVal)

```

InternalOccurrenceCardMin

```

TopicSchema:
  Type      =$Type
  internalOccurrenceSchema:
    type      =$OcType
    scope     =$ScopePattern
    cardMin   =$N

```

```

Every $Inst SuchAs instanceOf($Inst,$Type) Satisfies
ExistsAtLeast $N $OcVal SuchAs internalOccurrence($Inst,$OcType,$OcVal)@$Scope and
  matchScope($Scope,$ScopePattern)

```

InternalOccurrenceCardMax

```

TopicSchema:

```

```

Type          =$Type
internalOccurrenceSchema:
  type        =$OcType
  scope       =$ScopePattern
  cardMax    =$N

```

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 ExistsAtMost \$N \$OcVal SuchAs internalOccurrence(\$Inst,\$OcType,\$OcVal)@\$Scope and
 matchScope(\$Scope,\$ScopePattern)

InternalOccurrenceDatatype

```

TopicSchema:
Type          =$Type
internalOccurrenceSchema:
  type        =$OcType
  scope       =$ScopePattern
  datatype   =$Datatype

```

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$OcVal SuchAs internalOccurrence(\$Inst,\$OcType,\$OcVal)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 matchDataType(\$OcVal,\$Datatype)

InternalOccurrenceOneOf

```

TopicSchema:
Type          =$Type
internalOccurrenceSchema:
  type        =$OcType
  scope       =$ScopePattern
  oneOf      =$StrSet

```

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$OcVal SuchAs internalOccurrence(\$Inst,\$OcType,\$OcVal)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 member(\$OcVal,\$StrSet)

InternalOccurrenceMatch

```

TopicSchema:
Type          =$Type
internalOccurrenceSchema:
  type        =$OcType
  scope       =$ScopePattern
  match      =$PatternSet

```

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$OcVal SuchAs internalOccurrence(\$Inst,\$OcType,\$OcVal)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 Every \$Pattern SuchAs member(\$Pattern,\$PatternSet) Satisfies
 match(\$OcVal,\$Pattern)

InternalOccurrenceMinExclusive

```

TopicSchema:
  Type          = $Type
internalOccurrenceSchema:
  type          = $OcType
  scope         = $ScopePattern
  match         = $PatternSet
  minExclusive  = $MinVal

```

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$OcVal SuchAs internalOccurrence(\$Inst,\$OcType,\$OcVal)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 \$OcVal > \$MinVal

InternalOccurrenceMinInclusive

```

TopicSchema:
  Type          = $Type
internalOccurrenceSchema:
  type          = $OcType
  scope         = $ScopePattern
  match         = $PatternSet
  minInclusive  = $MinVal

```

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$OcVal SuchAs internalOccurrence(\$Inst,\$OcType,\$OcVal)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 \$OcVal >= \$MinVal

InternalOccurrenceMaxExclusive

```

TopicSchema:
  Type          = $Type
internalOccurrenceSchema:
  type          = $OcType
  scope         = $ScopePattern
  match         = $PatternSet
  maxExclusive  = $MaxVal

```

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$OcVal SuchAs internalOccurrence(\$Inst,\$OcType,\$OcVal)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 \$OcVal < \$MaxVal

InternalOccurrenceMaxInclusive

```

TopicSchema:
  Type          = $Type
internalOccurrenceSchema:
  type          = $OcType
  scope         = $ScopePattern

```

match =\$PatternSet
 maxInclusive =\$MaxVal

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$OcVal SuchAs internalOccurrence(\$Inst,\$OcType,\$OcVal)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 \$OcVal <= \$MaxVal

ExternalOccurrenceCardMin

TopicSchema:
 Type =\$Type
 externalOccurrenceSchema:
 type =\$OcType
 scope =\$ScopePattern
 cardMin =\$N

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 ExistsAtLeast \$N \$OcVal SuchAs occurrence(\$Inst,\$OcType,\$OcVal)@\$Scope and
 matchScope(\$Scope,\$ScopePattern)

ExternalOccurrenceCardMax

TopicSchema:
 Type =\$Type
 externalOccurrenceSchema:
 type =\$OcType
 scope =\$ScopePattern
 cardMax =\$N

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 ExistsAtMost \$N \$OcVal SuchAs occurrence(\$Inst,\$OcType,\$OcVal)@\$Scope and
 matchScope(\$Scope,\$ScopePattern)

ExternalOccurrenceOneOf

TopicSchema:
 Type =\$Type
 externalOccurrenceSchema:
 type =\$OcType
 scope =\$ScopePattern
 oneOf =\$StrSet

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$OcVal SuchAs occurrence(\$Inst,\$OcType,\$OcVal)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) Satisfies
 member(\$OcVal,\$StrSet)

ExternalOccurrenceMatch

TopicSchema:
 Type =\$Type

```
externalOccurrenceSchema:
  type      = $OcType
  scope     = $ScopePattern
  match     = $PatternSet
```

```
Every $Inst SuchAs instanceOf($Inst,$Type) Satisfies
  Every $OcVal SuchAs occurrence($Inst,$OcType,$OcVal)@$Scope and
    matchScope($Scope,$ScopePattern) Satisfies
  Every $Pattern SuchAs member($Pattern,$PatternSet) Satisfies
    match($OcVal,$Pattern)
```

PlayRoleCardMin

```
TopicSchema:
  Type      = $Type
PlayRoleSchema:
  associationType = $AType
  roleType       = $RoleType
  otherRoleType  = $RoleTypeSet
  scope          = $ScopePattern
  cardMin        = $N
```

```
Every $Inst SuchAs instanceOf($Inst, $Type) Satisfies
  AtLeast $N $A SuchAs association($A)@$Scope and
    matchScope($Scope,$ScopePattern) and
    role($A,$RoleType,$Inst) and
    otherRoleTypes($A,$OtherRoleTypes) and
    setEqv($OtherRoleTypes,$RoleTypeSet)
```

//Check that association has corresponded signature

PlayRoleCardMax

```
TopicSchema:
  Type      = $Type
PlayRoleSchema:
  associationType = $AType
  roleType       = $RoleType
  otherRoleType  = $RoleTypeSet
  scope          = $ScopePattern
  cardMax        = $N
```

```
Every $Inst SuchAs instanceOf($Inst, $Type) Satisfies
  AtMost $N $A SuchAs association($A)@$Scope and
    matchScope($Scope,$ScopePattern) and
    role($A,$RoleType,$Inst) and
    otherRoleTypes($A,$OtherRoleTypes) and
    setEqv($OtherRoleTypes,$RoleTypeSet)
```

//Check that association has corresponded signature

OtherRoleCardMin

```
TopicSchema:
  Type      = $Type
PlayRoleSchema:
```

```

roleType      = $RoleType
otherRoleType = $RoleTypeSet
scope         = $ScopePattern
otherRoles:
  roleType      = $ORT
  cardMin       = $N

```

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$A SuchAs association(\$A)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) and
 role(\$A,\$RoleType,\$Inst) and
 otherRoleTypes(\$A,\$OtherRoleTypes) and
 setEqv(\$OtherRoleTypes,\$RoleTypeSet)
 Satisfies
 AtLeast \$N \$Player SuchAs role(\$A,\$ORT,\$Player)

OtherRoleCardMax

```

TopicSchema:
Type          = $Type
PlayRoleSchema:
  roleType      = $RoleType
  otherRoleType = $RoleTypeSet
  scope         = $ScopePattern
  otherRoles:
    roleType      = $ORT
    cardMax       = $N

```

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$A SuchAs association(\$A)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) and
 role(\$A,\$RoleType,\$Inst) and
 otherRoleTypes(\$A,\$OtherRoleTypes) and
 setEqv(\$OtherRoleTypes,\$RoleTypeSet)
 Satisfies
 AtLeast \$N \$Player SuchAs role(\$A,\$ORT,\$Player)

OtherRoleAllPlayersFrom

```

TopicSchema:
Type          = $Type
PlayRoleSchema:
  roleType      = $RoleType
  otherRoleType = $RoleTypeSet
  scope         = $ScopePattern
  otherRoles:
    roleType      = $ORT
    allPlayersFrom = $TypeSet

```

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$A SuchAs association(\$A)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) and
 role(\$A,\$RoleType,\$Inst) and
 otherRoleTypes(\$A,\$OtherRoleTypes) and
 setEqv(\$OtherRoleTypes,\$RoleTypeSet)
 Satisfies
 Every \$PlayerType SuchAs member(\$PlayerType,\$TypeSet) Satisfies
 Every \$Player SuchAs role(\$A,\$ORT,\$Player) Satisfies
 instanceOf(\$Player,\$PlayerType)

OtherRoleOneOf

```

TopicSchema:
Type          = $Type
PlayRoleSchema:
  roleType      = $RoleType
  otherRoleType  = $RoleTypeSet
  scope          = $ScopePattern
  otherRoles:
    roleType      = $ORT
    oneOf          = $OneOfSet

```

```

Every $Inst SuchAs instanceOf($Inst,$Type) Satisfies
  Every $A SuchAs association($A)@$Scope and
    matchScope($Scope,$ScopePattern) and
    role($A,$RoleType,$Inst) and
    otherRoleTypes($A,$OtherRoleTypes) and
    setEqv($OtherRoleTypes,$RoleTypeSet)
  Satisfies
    Every $PlayerType SuchAs member($PlayerType,$TypeSet) Satisfies
      Every $Player SuchAs role($A,$ORT,$Player) Satisfies
        member($Player,$OneOfSet)

```

OtherPlayerCardMin

```

TopicSchema:
Type          = $Type
PlayRoleSchema:
  roleType      = $RoleType
  otherRoleType  = $RoleTypeSet //can be empty
  scope          = $ScopePattern
  otherPlayers:
    cardMin      = $N

```

```

Every $Inst SuchAs instanceOf($Inst,$Type) Satisfies
  Every $A SuchAs association($A)@$Scope and
    matchScope($Scope,$ScopePattern) and
    role($A,$RoleType,$Inst) and
    otherRoleTypes($A,$OtherRoleTypes) and
    setEqv($OtherRoleTypes,$RoleTypeSet)
  Satisfies
    AtLeast $N $Player SuchAs role($A,$RoleType,$Player) and
      $Player /= $Inst

```

OtherPlayerCardMax

```

TopicSchema:
Type          = $Type
PlayRoleSchema:
  roleType      = $RoleType
  otherRoleType  = $RoleTypeSet //can be empty
  scope          = $ScopePattern
  otherPlayers:
    cardMax      = $N

```

```

Every $Inst SuchAs instanceOf($Inst,$Type) Satisfies
  Every $A SuchAs association($A)@$Scope and
    matchScope($Scope,$ScopePattern) and
    role($A,$RoleType,$Inst) and
    otherRoleTypes($A,$OtherRoleTypes) and

```

setEqv(\$OtherRoleTypes,\$RoleTypeSet)
 Satisfies
 AtMost \$N \$Player SuchAs role(\$A,\$RoleType,\$Player) and
 \$Player /= \$Inst

OtherPlayerAllPlayersFrom

TopicSchema:
 Type = \$Type
 PlayRoleSchema:
 roleType = \$RoleType
 otherRoleType = \$RoleTypeSet //can be empty
 scope = \$ScopePattern
 otherPlayers:
 allPlayersFrom = \$TopicSet

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$A SuchAs association(\$A)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) and
 role(\$A,\$RoleType,\$Inst) and
 otherRoleTypes(\$A,\$OtherRoleTypes) and
 setEqv(\$OtherRoleTypes,\$RoleTypeSet)
 Satisfies
 Every \$Player SuchAs role(\$A,\$RoleType,\$Player) and \$Player /= \$Inst
 Satisfies
 Every \$PlayerType SuchAs member(\$PlayerType, \$TopicSet)
 Satisfies instanceOf(\$Player,\$PlayerType)

OtherPlayerAllPlayersFrom

TopicSchema:
 Type = \$Type
 PlayRoleSchema:
 roleType = \$RoleType
 otherRoleType = \$RoleTypeSet //can be empty
 scope = \$ScopePattern
 otherPlayers:
 oneOf = \$TopicSet

Every \$Inst SuchAs instanceOf(\$Inst,\$Type) Satisfies
 Every \$A SuchAs association(\$A)@\$Scope and
 matchScope(\$Scope,\$ScopePattern) and
 role(\$A,\$RoleType,\$Inst) and
 otherRoleTypes(\$A,\$OtherRoleTypes) and
 setEqv(\$OtherRoleTypes,\$RoleTypeSet)
 Satisfies
 Every \$Player SuchAs role(\$A,\$RoleType,\$Player) and \$Player /= \$Inst
 Satisfies
 member(\$Player, \$TopicSet)

AssociationRolePlayerCardMin

AssociationSchema:
 type = \$Type
 associationSignature:
 signature = \$TopicSet
 roleSchema:

roleType =\$RoleType
 cardMin =\$N

Every \$A SuchAs association(\$A) and
 signature(\$A,\$RoleTypes) and
 setEqv(\$RoleTypes,\$TopicSet)

Satisfies
 AtLeast \$N \$Player SuchAs role(\$A,\$RoleType,\$Player)

AssociationRolePlayerCardMax

AssociationSchema:
 type =\$Type
 associationSignature:
 signature =\$TopicSet
 roleSchema:
 roleType =\$RoleType
 cardMax =\$N

Every \$A SuchAs association(\$A) and
 signature(\$A,\$RoleTypes) and
 setEqv(\$RoleTypes,\$TopicSet)

Satisfies
 AtMost \$N \$Player SuchAs role(\$A,\$RoleType,\$Player)

AssociationRolePlayerAllPlayersFrom

AssociationSchema:
 type =\$Type
 associationSignature:
 signature =\$TopicSet
 roleSchema:
 roleType =\$RoleType
 allPlayersFrom =\$PlayerTypes

Every \$A SuchAs association(\$A) and
 signature(\$A,\$RoleTypes) and
 setEqv(\$RoleTypes,\$TopicSet)

Satisfies
 Every \$Player SuchAs role(\$A,\$RoleType,\$Player) Satisfies
 Every \$PlayerType SuchAs member(\$PlayerType,\$PlayerTypes) Satisfies
 intstanceOf(\$Player,\$PlayerType)

AssociationRolePlayerOneOf

AssociationSchema:
 type =\$Type
 associationSignature:
 signature =\$TopicSet
 roleSchema:
 roleType =\$RoleType
 oneOf =\$OneOfSet

Every \$A SuchAs association(\$A) and
 signature(\$A,\$RoleTypes) and
 setEqv(\$RoleTypes,\$TopicSet)

Satisfies
 Every \$Player SuchAs role(\$A,\$RoleType,\$Player) Satisfies

```
member($Player,$OneOfSet)
```

4.3 TMCL-Rule

TMCL-Rule allows to declare set of assertions about topic maps. It is a rule-based language which leverages TMQL constructs for specifying conditions and assertions.

TMCL-Rule is close to ISO/IEC 19757-3 (Document Schema Definition Languages (DSDL)- Part 3: Rule-based validation Schematron). Schematron allows do define validation rules for XML documents. TMCL-Rule leverages experience from other rule-based languages and allows specifying constraints based on TMDM.

4.3.1 TopicMapSchema

The TopicMapSchema collects together a set of rules that can be used to validate a topic map. There is exactly one schema information item in each information set. TopicMapSchema can include at the same time topic and association schemas.

```
TopicMapSchema:
  SchemaID      # defines schema ID
  Name?         # defines schema Name
  Includes *    # URI - list of schemas to include
  RuleItem*     # set of rules
  DiagnosticItem* # provides more specific details for assertions and reports
```

4.3.2 RuleItem

The RuleItem defines set of assertions about topic map. The RuleItem consists of optional context item, optional let items and one or more assertion or/and report items.

```
RuleItem:
  ID          #defines rule ID
  Name?       #defines rule Name
  ContextItem? #locates topic map data model information items to be constrained.
  LetItem*    #introduces local variables which can be used in assertions and report items
  AssertItem* #if test is negative AssertItem generates ConflictItem
  ReportItem* #if test is positive ReportItem generates NotifyItem
```

4.3.3 ContextItem

The ContextItem is used to locate topic map data model information items to be constrained. It allows to express assertions in a form of "forevery X,Y... where P(X,Y,...) satisfies Q(X,Y,...) Variables defined in ContextItem can be used in LetItems, AssertItems and ReportItems The ContextItem is optional element. If rule does not have ContextItem then assertions are evaluated in the context of full topic map.

```
ContextItem:
  ForEvery+   #list of variables
  Where       #TMQL predicate expression with free variables from ForEvery list
```

4.3.4 LetItem

The LetItem introduces local variable which can be used in AssertItem and ReportItem

```
LetItem:
  Variable   #variable which receives value
  Where      #TMQL predicate expression which generates value
```

4.3.5 AssertItem

If rule has ContextItem then AssertItem is an assertion about topic map information items located by the ContextItem. In this case assertion can use variables defined in ContextItem. If rule does not have ContextItem assertions are evaluated in the context of full topic map. If test is negative AssertItem generates ConflictItem

AssertItem:

Test #TMQL expression which can include variables from ContextItem and LetItems and returns true or false
 Message #string which can include variables(and simple path expressions) from ContextItem and LetItems
 Diagnostics #list of DiagnosticItem IDs, is used for detailed notification

Note 1: Rules without ContextItem allow to express constraints defined on full topic map

Example 1: Topic map must have more than 20 topics of "musician" type.

Example 2: Topic map must have a topic for composer who was born in Milan.

Note 2: If constraint can be formulated in a form of "forevery X,Y... where P(X,Y...) satisfies Q(X,Y,...)" preferable form of a rule includes explicit ContextItem.

4.3.6 ReportItem

If rule has ContextItem then ReportItem is an assertion about topic map information items located by the ContextItem. In this case assertion can use variables defined in ContextItem. If rule does not have ContextItem report assertions are evaluated in the context of full topic map. If test is positive ReportItem generates NotifyItem

ReportItem:

Test #TMQL expression which can include variables from ContextItem and LetItems and returns true or false
 Message #string which can include variables(and simple path expressions) from ContextItem and LetItems
 Diagnostics #list of DiagnosticItem IDs (with 0 or more parameters) is used for detailed notification

4.3.7 DiagnosticItem

DiagnosticItem provides more specific details for assertion and report notifications. DiagnosticItem can include variables and simple path expressions. Variables receive values when diagnostic item is called during rule evaluation. DiagnosticItem can also provide some recommendations for conflict resolution.

DiagnosticItem:

Parameter* #list of variables
 Message #string scoped by language which can include variables and simple path expressions

4.3.8 ConflictItem

ConflictItem :- RuleConflictItem | SchemaConflictItem

4.3.9 RuleConflictItem

RuleConflictItem:

RuleID # reference to rule which generates conflict
 TestMessage # string representing Test item from assertion
 ContextBinding* # defines binding for variables from ContextItem
 Message # string
 DiagnosticMessage* # string

4.3.10 SchemaConflictItem

```
SchemaConflictItem:
  ConflictTypeID      # reference to constraint type which generates conflict
  TopicSchemaID*     # reference to topic schemas which contain this constraint
  AssociationSchemaID* # reference to association schemas which contain this constraint
  TestMessage         # string representing logical interpretation of constraint
  ContextBinding*    # defines binding for variables from constraint type definition
  Message             # string
  DiagnosticMessage* # string
```

4.3.11 NotifyItem

NotifyItem :- RuleNotifyItem | SchemaNotifyItem

4.3.12 RuleNotifyItem

```
RuleNotifyItem:
  RuleID      # reference to rule which generates report
  TestMessage # string representing Test item from assertion
  ContextBinding* # defines binding for variables from ContextItem
  Message     # string
  DiagnosticMessage* # string
```

4.4 SchemaNotifyItem

```
SchemaNotifyItem:
  ConflictTypeID      # reference to constraint type which generates notification
  TopicSchemaID*     # reference to topic schemas which contain this constraint
  AssociationSchemaID* # reference to association schemas which contain this constraint
  TestMessage         # string representing logical interpretation of constraint
  ContextBinding*    # defines binding for variables from constraint type definition
  Message             # string
  DiagnosticMessage* # string
```

4.5 Syntax for TMCL-Rule

To be done....

4.6 Combining TMCL-Rule and TMCL-Schema

TMCL-Rule and TMCL-Schema expressions can be combined in the same TMCL schema. It is also possible to insert rules inside of type descriptions. In this case rules have simplified syntax.

TODO: describe simplified syntax for embedding rules into type description In this case there is an implicit context - type

4.7 Topic Map Representation of Constraints

To be done...

4.8 Topic Map Schema References

TMCL enables topic map authors to specify a schema to which the topic map is conformant. This is achieved by reifying the topic map with a topic and assigning an occurrence to that topic of type TMCLSchemaReference.

The following PSI is used to denote the occurrence type for schema references.

<http://www.isotopicmaps.org/tmcl/#TMCLSchemaReference>

This is used to type a occurrence on a topic that reifies the topic map in order to reference the schema for this topic map instance. The value of the occurrence must reference a valid TMCL XML representation or a topic of type Schema.

4.9 Schema Composition

Schema composition is the ability to take two or more schemas and compose them into a single schema. Given that a schema consists of a set of constraints, schema composition merely takes all the constraints from all schemas being composed and returns a single schema that consists of all constraints. Applications are free to identify and remove redundant constraints and generate conflicts should any constraints be contradictory.

More formally:

```

Given
Schema : s1, s2
Constraint : c1, c2, c3, c4, c5
s1 := {c1, c2, c3}
s2 := {c4, c5}
That
Compose(s1, s2) => s3
s3 := {c1, c2, c3, c4, c5}
```

Bibliography

- [1] *TMCL Requirements*, ISO, 2004
- [2] *TMCL Use Cases*, ISO, 2004
- [3] *TMQL Requirements*, ISO, 2003